

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88776

FILED
May 05, 2005
Secretary of State

Entity Name: SUTTON AND ASSOCIATES INSURANCE AGENCY, INC.

Current Principal Place of Business:

3443 HANCOCK BRIDGE PKY
SUITE 401
N FT MYERS, FL 33903 US

New Principal Place of Business:

1342 COLONIAL BLVD
SUITE G53
FT MYERS, FL 33907 US

Current Mailing Address:

POST OFFICE BOX 3456
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

POST OFFICE BOX 62049
FT MYERS, FL 33906 US

FEI Number: 65-0057331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, LARRY D.
3403-2 HANCOCK BRIDGE PKWY
NORTH FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

SUTTON, SCOTT D
1342 COLONIAL BLVD
SUITE G53
FT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT D SUTTON

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUTTON, LARRY D.
Address: 3443 HANCOCK BRIDGE PKWY - STE 401
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD () Delete
Name: SUTTON, EILEEN F.
Address: 3443 HANCOCK BRIDGE PKWY - STE 401
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPD () Delete
Name: SUTTON, SCOTT D.
Address: 3443 HANCOCK BRIDGE PKWY - STE 401
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUTTON, LARRY D P
Address: 1342 COLONIAL BLVD - G53
City-St-Zip: FORT MYERS, FL 33907 US

Title: SD (X) Change () Addition
Name: SUTTON, EILEEN F SEC
Address: 1342 COLONIAL BLVD - G53
City-St-Zip: FORT MYERS, FL 33907 US

Title: VPD (X) Change () Addition
Name: SUTTON, SCOTT D VP
Address: 1342 COLONIAL BLVD - G53
City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT D SUTTON

VP

05/05/2005

Electronic Signature of Signing Officer or Director

Date